

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 02996 102232Z
ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
-----102236Z 113785 /66

O R 102155Z MAR 77 ZFF-4
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TO DEA HQS WASHDC IMMEDIATE
INFO SECSTATE WASHDC 818

UNCLAS MEXICO 2996

DEA HQS FOR OLIVANTI/RT; EN/CASEY; IG/FINK; ENOL/GALWWPJF# DEA

DEA .EX WTQ#

E.O. 11652: N/A
TAGS: SNAR/MEX
SUBJ: DEA OBSERVATION PROGRAM FOR MFJP TRAINING DIRECTOR PONCE,
GFTA-75-8005.

REF: UNCLAS DEA 6952 R 071513Z MAR 77

BIOGRAPHIC DATA: LIC. FEDERICO PONCE ROJAS, BORN MEXICO CITY 5-10-50,
MARRIED, ONE DAUGHTER. STUDIED PRIMARY, JR. HIGH AND HIGH
SCHOOL IN MEXICO CITY, STUDIED LAW AT UNIVERSITY OF ANAHUAC LAW
SCHOOL, HAVING
BEEN NAMED "BEST LAW STUDENT OF ANAHUAC UNIVERSITY". HE PASSED
PROFESSIONAL EXAMINATION WITH HONORARY MENTION WITH HIS THESIS
"DOGMATIC STUDY ON CRIME OF BREACH OF TRUST". ATTENDED SEMINAR
ON PROCEDURAL LAW AT UNIVERSITY OF ROME, ITALY; SEMINAR ON
INTERNATIONAL COMMERCIAL ARBITRAGE IN MEXICO CITY; SEMINAR
ON GENERAL BUDGET IN UNIVERSITY OF MEXICO; COURSE FOR AGENTS
OF FEDERAL DISTRICT ATTORNEY'S OFFICE. EXPERIENCE: ASSISTANT
PROFESSOR IN SEMINAR OF CRIMINAL LAW IN ANAHUAC UNIVERSITY
LAW SCHOOL; ASSISTANT PROFESSOR OF SOCIOLOGY IN ANAHUAC UNIVERSITY
SCHOOL OF SOCIAL SCIENCE; PRESENTLY PROFESSOR OF ADMINISTRATIVE
LAW AT ANAHUAC UNIVERSITY. POSITIONS HELD: ASSISTANT TO
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PRESIDENT OF SUPREME COURT OF JUSTICE, 1971-1973; ASSISTANT
TO LEGAL ADVISER OF NATIONAL INSTITUTE OF ANTHROPOLOGY AND
HISTORY, DEPT. PUBLIC EDUCATION, 1973-1974; ADMINISTRATIVE
REPRESENTATIVE OF GOVERNMENT OF STATE OF MORELOS BEFORE THE FEDERAL
GOVERNMENT;
INVESTIGATOR AND INSTRUCTOR IN TECHNICAL INSTITUTE IN OFFICE
OF ATTORNEY GENERAL, 1974-1975; COORDINATOR FOR SOME INSTITUTE,

1975-1976; PRESENTLY ATTORNEY IN FEDERAL DISTRICT
ATTORNEY'S OFFICE AND DIRECTOR GENERAL OF TECHNICAL INSTITUTE
OF ATTORNEY GENERAL'S OFFICE.

PONCE WILL REQUEST THAT HE MEET THE DIRECTOR OF TRAINING FOR
FBI AND TREASURY DEPARTMENT FOR THE PURPOSE OF OBTAINING
PERMISSION TO UTILIZE FBI AND CUSTOMS INSTRUCTORS TO INSTRUCT AT
MFJP ACADEMY IN MEXICO CITY. TOPICS THAT WILL BE REQUESTED
ARE NOT FINALIZED AT PRESENT BUT WILL BE PRESENTED UPON HIS
ARRIVAL IN WASHINGTON.

SANTE A. BARIO, REGIONAL DIRECTOR (ACTING).
THOMPSON

NOTE BY OC/T: #AS RECEIVED.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
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Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
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TAGS: SNAR, MX, (PONCE ROJAS, FEDERICO)
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